



**WASHINGTON DEPARTMENT OF FISH AND WILDLIFE
ENFORCEMENT ADVISORY COMMITTEE
QUALITY INN, ELLENSBURG
JANUARY 24, 2009 ----- 10:00 a.m. – 3:00 p.m.**

AGENDA

Intro, and/or announcements

1. Review of minutes/requests from October 4th meeting – Hansen/Croonquist
2. Introduction of New Members – Webster, Hickock, Oules
3. Actions items from October meeting – Carrell
4. Additional agenda items for discussion - Group

Notes:

New Business – Group Discussion

1. 2009 legislative update
2. Budget update: Enforcement's direction (redeployment, boating program)
3. Appointment of a new chair/vice chair
4. New Director search

Notes:

Old Business

1. Travel expenses
2. Meeting options (teleconference, westside)
3. Direction of Enforcement Advisory Group
4. Sub-committee updates & 2009 timelines/deadlines for upcoming projects

Notes:**Conclusion**

1. Scheduling of next meeting

Notes:**ADJOURN**

Take Exit 109 in Ellensburg

Ellensburg Inn/Quality Inn is located at 1700 Canyon Rd just north of I-90 overpass on the right hand side.

